



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 12 – 2010

**AMENDING CALTRANS TRANSPORTATION PLANNING GRANT APPLICATION
FOR FISCAL YEAR 2010-11 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE THE FUNDING AGREEMENTS FOR AWARDED GRANTS**

WHEREAS, the Sacramento Area Council of Governments (SACOG) is the Metropolitan Planning Organization and one of the Regional Transportation Planning Agencies responsible for transportation planning in the Sacramento region; and

WHEREAS, the Sacramento Area Council of Governments wishes to amend its proposed to request to \$1,843,000 in grant funds, \$260,620 in local/in kind match for a total amount of \$2,103,620; and

WHEREAS, approval is requested for the grant applications submitted on March 1, 2010, and April 1, 2010, and for the Executive Director to execute funding agreements between SACOG and the State of California Department of Transportation;

NOW, THEREFORE BE IT RESOLVED, that the SACOG Board of Directors authorizes the Executive Director to submit each of the Caltrans Transportation Planning Grant applications for FY 2010/11, and authorizes the Executive Director to execute any grant agreements necessary to receive grant funds, or other funds that may be available, for the purpose of developing and implementing the grant application projects in the Sacramento Region.

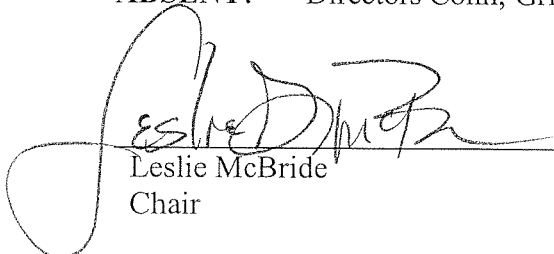
PASSED AND ADOPTED, this 18th day of March 2010, by the following vote of the Board of Directors:

AYES: Directors Anderson, Billeci, Budge, Cabaldon, Clare, Cosgrove, Davies, Davis, Dickinson, Gray, Hanley, Hill, Hodges, Knight, MacGlashan, McCarty, Miklos, Montna, Resler, Rivas, Rockholm, Saylor, Scherer, Shelby, Thomson, West, Vice-Chair Peters, and Chair McBride

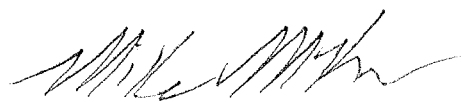
NOES: None

ABSTAIN: None

ABSENT: Directors Cohn, Griego, and Roberts



Leslie McBride
Chair



Mike McKeever
Executive Director